

HAINES BOROUGH
RESOLUTION No. 13-10-506

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$11,900 for Haines Library Building Controls Replacement Engineering.

WHEREAS, the Haines Borough Public Library heat controls are inoperative and the building's HVAC system is not functioning properly as a result; and

WHEREAS, Murray and Associates, P.C. has provided a proposal of \$11,900 for engineering for producing bid documents for the Haines Library Building Controls Replacement project; and

WHEREAS, the Haines Borough Assembly appropriated \$50,000 in the FY14 budget's Capital Improvement Projects (CIP) fund for library mechanical controls,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$11,900 for Haines Library Building Controls Replacement Engineering.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of October, 2013.

Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk